

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk Office: 920-294-4005 FAX: 920-294-4009

## Special Personnel Committee Meeting Notice

Date: Tuesday, October 16, 2018 Time: 5:30 PM Green Lake County Government Center, County Board Room 571 County Rd A, Green Lake WI

## **AGENDA**

## **Committee Members**

Joe Gonyo Robert Lyon Robert Schweder Curt Talma Sue Wendt

Elizabeth Otto, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Minutes: 09/13/2018 & 09/26/18
- 5. Resolutions/Ordinances
  - Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
- 6. Committee Discussion
  - Future Meeting Dates: November 8, 2018 at 6:00PM
  - Future Agenda items for action & discussion
- 7. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or Audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.